County Executive of Howard County, Maryland

Executive Order: 2018-16 Dated: August 22, 2018

Subject: Establishing the Ellicott City Historic Structures Review Committee

WHEREAS, I, Allan H. Kittleman, am the duly elected County Executive for Howard County, Maryland, with the authority under the Howard County Charter to exercise the County's executive authority; and

WHEREAS, as a result of the horrific flooding that occurred in 2016 and 2018, the County recognizes that significant changes need to be made in Ellicott City in the interest of life safety and to preserve the town's rich historic heritage; and

WHEREAS, I am proposing an Ellicott City Flood Mitigation Plan which will result in the deconstruction of some of the structures in Historic Ellicott City; and

WHEREAS, related to the Plan, I wish to establish an Ellicott City Historic Structures Committee to advise the County on what key historical elements should be preserved so that they may be re-used in some capacity in the future as the County looks to remove certain buildings from hazardous, flood-prone locations in Ellicott City; and

WHEREAS, to assist with implementation of the Plan, the Committee shall advise the County only on the structures being considered for removal in the Ellicott City Historic District; and

WHEREAS, understanding that there are significant limitations to physically relocating the structures, the Committee shall make recommendations to the County on which specific elements of the structures may be saved due to their historical value for potential re-use elsewhere within the Historic District.

NOW, THEREFORE, BE IT ORDERED by the County Executive of Howard County, Maryland, that the Ellicott City Historic Structures Review Committee is established and charged to advise the County on what key historical elements of structures that are being contemplated for deconstruction in Historic Ellicott City should be preserved and possibly reused.

AND BE IT FURTHER RESOLVED that the Committee shall consist of the following

members:

- 1. Fred Dorsey
- 2. Ed Lilley
- 3. Shawn Gladden
- 4. Debbie Slack Katz

AND BE IT FURTHER ORDERED that the Committee shall be staffed by representatives from the Departments of County Administration, Public Works, and Planning and Zoning.

AND BE IT FURTHER ORDERED that the Committee shall issue written recommendations from time to time as deconstruction proceeds.

AND BE IT FURTHER ORDERED, that the Committee may provide updates to the Historic Preservation Commission on their work.

AND BE IT FURTHER ORDERED, that three members of this Committee shall constitute a quorum and an affirmative vote of three members is required to make any recommendation.

AND BE IT FURTHER ORDERED, that the Committee shall cease to exist on May 1, 2019 and the terms of the Committee members shall expire on May 1, 2019.

IN WITNESS WHEREOF, I, Allan H. Kittleman, as County Executive of Howard County, Maryland, have hereunto set my hand and caused the seal of Howard County to be affixed this _23 day of August, 2018.

Allan H. Kittleman County Executive